



Virginia Information Technologies Agency



9-1-1 Services Board

General Business Meeting

March 12, 2020





Agenda

1. Call to Order
2. Approval of Minutes
3. VITA-ISP to VDEM Transition
4. NG9-1-1 Budget Report
5. NG9-1-1 Deployment Update
6. NG9-1-1 Funding and Amendment Requests
7. Old Business
8. New Business
9. Public Comment
10. Adjourn



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ISP Transition





Update

- It's happening...
- Transition Leadership Team and Taskforce Teams
- Discovery phase completed and moving onto cross-walk of functional infrastructure
- Data sharing, business models, and organizational drivers
- Think of everything



Board Action

- Role of Leadership Team is to make strategic decisions about integration
- Successful outcome is dependent upon critical decisions being made regarding programs in the March/April timeframe
 - e.g. establishing a “hard” cut off for processing grant payments
- Request Board to endorse this protocol



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NG9-1-1 Budget Report





Current Commitments

- Migration Proposals include \$56.8M estimated NG9-1-1 expenses
- Special construction costs of \$22,985,752
- 32 connectivity projects underway
- Original quote total is \$10,987,248.92
- Updated quote total is \$9,167,284.62



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NG9-1-1 Deployment Update





Status

- Anticipate initial deployments to occur mid-April to Mid-May
- PSAP deployments will continue in the order identified in the latest schedule, but with some delay
- Assisting localities with Text-to-9-1-1 deployments in advance of legislative mandate



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NG9-1-1 Funding and Amendment Requests





Two Categories

- NG9-1-1 funding requests
- NG9-1-1 funding award amendments
- Request that these categories be reviewed and voted on in block format
- Suggested language for motion is provided



Latest Round of Funding Requests

- 13 localities submitted NG9-1-1 funding requests that total \$4,954,525.43
 - PALs submitted by Jan 27, 2020
- Requests were reviewed by the PGC during their Feb 11th meeting
- PGC recommends approval of requests



Latest Round of Funding Requests

PSAPe	Primary Selective Router Regions	Amount Requested
Amherst	Danville/Lynchburg	\$333,372.21
Colonial Heights	Chester/Stuart	\$338,016.80
Franklin County	Johnson City/Wytheville	\$237,949.56
Gloucester	Chester/Stuart	\$604,485.20
Greene	Charlottesville/Farmville	\$302,245.94
Hanover	Chester/Stuart	\$719,317.14
Powhatan	Chester/Stuart	\$305,273.69
Roanoke City	Salem/Staunton	\$213,720.12
Shenandoah	Other	\$275,874.80
Southampton	High Street/Jefferson	\$399,150.13
Warren	Charlottesville/Farmville	\$581,730.44
Waynesboro	Salem/Staunton	\$217,822.70
Westmoreland	Chester/Stuart	\$425,566.70



Board Action

- Approve funding amount for the requests as listed in the presentation
 - Total amount recommended is \$4,954,525.43



NG9-1-1 Funding Amendments

- Increased connectivity costs
 - Orange **\$268,872.86**
 - Winchester **\$32,249.00**
 - Hopewell **\$223,004.71**
 - Lancaster **\$42,975.30**
 - Northumberland **\$43,727.14**



NG9-1-1 Funding Amendments

- Increased connectivity costs
 - New Kent **\$1,780.19**
 - Emporia **\$843,991.53**
 - Madison **\$2,237.00**
 - Portsmouth **\$1,923.49**



NG9-1-1 Funding Amendments

- On-site diversity costs
 - Clarke **\$13,966.15**
- Text-to-9-1-1 costs
 - Manassas Park **\$30,000**
- PGC recommends approval of requests



Board Action

- Approve amendment amounts for the requests as listed in the presentation
 - Total amount recommended is \$1,504,727.20



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Old Business





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New Business





Funding Committee Report

- Incongruence between 9-1-1 operational and funding models
- 9-1-1 funding is not keeping pace with the increase of 9-1-1 expenses
- Funding Committee recommendation for a long-term solution is to pursue legislation to raise the wireless surcharge



Funding Committee Report

- For the short-term, set up a regional meeting to discuss sustainable funding issues
 - SW regional meeting scheduled for April 2nd
 - Opportunity to jump start the post NG9-1-1 funding discussion



Regional Advisory Council

- In-person meeting was held on March 5th to stand up working groups
 - 9-1-1 and operations
 - Professional development
 - Technical systems
 - Data
 - Analysis and planning
- These groups will support strategic initiatives of 9-1-1 Comprehensive Plan



Regional Advisory Council

- First deliverable is to review the PSAP capabilities and services standard document and make any necessary revisions for the impact of NG9-1-1
- Goal is to complete the final draft of this document by the May 14th Board meeting



And In Conclusion

- Public Comment
- Adjourn
- Next meeting date is May 14, 2020